

ALP Advisory Board Meeting  
June 28, 2012

Attendees: Tobie Katz; Janet Murphy; Peter Cruikshank; Ivan Backer; Carol Matzke; Marion Keliher; Jean Yaeger; Jim Yaeger; Ann Southworth; Leon Carr; Linda Bodnar; Betty Breen; June Johnson; Bob Ellis; Paula Fisher; Helen Lansberg; Bertina Williams, Staff.

The meeting was called to order at 1:05 PM.

New Members were welcomed and everyone introduced him/herself.

The co-chairs announced that a new membership co-chair is needed.

The Minutes of the Meeting of 26 April 2012 were accepted as presented.

Treasurer: Reports were presented thru May.

ALPHorn: Deadline for material is July 15.

Communications: ALP will have an ad in Theaterworks programs. There will be a cost of \$140.00 for 2000 information pieces. Fourteen retirement communities will be sent packets. The ad for the Yankee Flyer is ready. Website: There are <sup>to be</sup> changes in colors and format of the web page. There will be a calendar of classes on the home page each month.

Curriculum: The Social will take place after the afternoon class on Sept. 27. June checked the date with Seabury and a motion was made and approved to hold the function. Ivan announced that Dr. Garfield will speak at Duncaster on Nov. 7 at 10 AM. His topic is "The Meaning of Life". The fall semester will have 19 seminars and 20 single sessions. Board packets included an analysis of the number of people who signed up for classes and did not attend for spring 2012. A motion was approved to send letters to non-attendees. A motion was made and approved to send a copy of people's registration forms to remind them of which classes they had signed up for.

Membership: Paula Fisher is a new co-chair. Someone is needed to serve with her.

Old Business: Pat at UConn is very supportive of our relationship with UConn as is Dr. McCarthy the VP for Outreach and Engagement. Our current memo of agreement expires on June 30, 2012. There is no problem with setting up a new one. Pat and Dr. McCarthy will be invited to attend our August Board meeting. Our co-chairs are also willing to go to Storrs for a meeting. Dr. McCarthy is interested in UConn professors relate to ALP. Peter reminded Pat that Bertina has not yet been reimbursed for moving

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expenses. Although a new memorandum is technically a done deal, we need a written one. We also need links to UConn websites.

New Business: A motion was approved to extend Seabury and Duncaster rates to people who are on their respective wait lists and have made a deposit. A motion was made to table discussion of the fact that Ann Winship of Seabury wants to bring prospective Seabury residents to an ALP class.

The meeting was adjourned at 3:02 PM.

Respectfully submitted,

Tobie Katz  
Recording Secretary